

JACKSON CITY COUNCIL
Minutes From
AUGUST 14, 2017
7:00 P.M.
REGULAR SESSION

Jackson City Council met in regular session on Monday, August 14, 2017 at 7:00 p.m. at Jackson City Council Chambers. President Eric Brown called the meeting to order. The Pledge of Allegiance was led by Mr. Elliott. The Prayer was given by Mr. Hensler.

Roll call was taken as follows:

- Mr. Ondera-present
- Mr. Kitchen-present
- Mrs. Jones-present
- Mr. Hensler-present
- Mr. Queen-present
- Mr. Elliott-present
- Mr. Foster-present

VISITORS

APPROVAL OF MINUTES

Mr. Hensler made a motion to approve the minutes from July 24, 2017, seconded by Mr. Elliott. In a voice vote, all members agreed.

COMMITTEE REPORTS

UTILITY-No report.

BUDGET & FINANCE-No report.

POLICE, FIRE, & TRAFFIC

SERVICE –(STREET & ALLEY, RECREATION, BUILDINGS & GROUNDS

Mr. Foster stated the playground equipment is in, but not put together yet. Mr. Gillum, a local insurance agent, is donating the concrete for the new equipment.

JAIL COMMITTEE-No report.

CITY AUDITOR

Mr. Reed stated he feels the Budget and Finance Committee should have a meeting soon to discuss next year's finances. He feels there will be a shortfall in the General Fund next year. Mr. Kitchen set a meeting for the Budget & Finance Committee on August 28th at 6:00 p.m.

LAW DIRECTOR-No report.

MAYOR

Mayor Heath thanked the Jackson Firefighters for another successful Pig Iron Days. It has been a great community event. The Kiwanis Club also helped with the event. Tuesday, August 15th will be the last day of the pool being open. Doggy days at the pool will be Saturday from 5-8 p.m. and Sunday from 2-6 p.m. There is a \$1.00 admission fee, which will be donated to the local dog pound.

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Wednesday is the first day of school, so he wanted to make everyone aware of the kids walking and the increase in traffic.

SERVICE DIRECTOR

Mr. Sheward said also to be aware of the school buses. Stop when they say stop and keep everyone safe.

Larry Fisher, the Electric Dept. Superintendent passed away, so there will be an opening in the Electric Dept. He worked for the city for 16 years and had a lot to do with upgrading the electric system. They are thankful for his efforts.

Mr. Sheward stated he has started the budget process with the Supervisors. They will also start the Police Union negotiation process next week.

The playground equipment is in and the process has been started. They do need a load of mulch to re-mulch the whole area.

They have a contractor for McCarty Lane. The cost is \$1.5 million. The bid came in 10% below the State's estimate. They should have about enough money from the grants to pay for it. Shelley and Sands is the contractor. The road will be closed September, October, and part of November. They will maintain traffic to the businesses. This will be from the roundabout to the railroad tracks. He has not been to the pre-construction conference yet, so he is not exactly sure on everything yet.

The estimate to do the bottom of Main Street hill was \$80,000. Mr. Sheward thinks there is enough money left from the Main Street hill project to cover this project also.

Mr. Queen would like a sign up at Manpower Park to prohibit skateboards. He thinks that it what tore up the slide. Mr. Sheward said they might need to eventually.

Mr. Brown stated he was informed of some potholes at the intersection of Walnut and Burlington streets.

Mayor Heath stated there has been a big increase in the people that use the basketball courts at the pool. He is glad it is being used.

Mr. Brown suggested putting age limit signs at the park for the equipment. Mr. Queen asked what happened with the Bocce Court. Mayor Heath said they have some tentative plans to put one in. They might tear down the old shelter house and make more parking spaces.

ORDINANCES AND RESOLUTIONS.

ORDINANCE NO. 40-17

AN ORDINANCE REPEALING AND AMENDING ORD. 41-99 SO AS TO REVISE SECTION 353.03 OF THE CITY OF JACKSON CODE OF ORDINANCES SO AS TO INCREASE THE TWO PARKING LIMITS TO FOUR HOURS AND PROHIBIT PARKING MORE THAN 24 CONSECUTIVE HOURS ON CERTAIN PARTS OF MAIN, PEARL AND BROADWAY STREETS.

Second Reading

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ORDINANCE NO. 41-17

AN ORDINANCE REPEALING AND AMENDING ORD. 37-92 SO AS TO REVISE SECTION 353.99 OF THE CITY JACKSON CODE OF ORDINANCES SO AS TO MODIFY THE PENALTIES AND ABILITY TO REMOVAL TO VEHICLES FOR PARKING VIOLATIONS.

Second Reading

ORDINANCE NO. 43-17

AN ORDINANCE AUTHORIZING THE MAYOR AND THE SERVICE AND SAFETY DIRECTOR OF THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE AFSCME/AFL-CIO LOCAL #3619, THE BARGAINING UNIT, FOR RE-ORGANIZATION OF THE MECHANIC SHOP AND TO CREATE A NEW JOB CLASSIFICATIONS AND DECLARING AN EMERGENCY.

Second Reading

Mr. Sheward requested Council table this ordinance and let it die. They have made other arrangements.

Mr. Hensler made a motion to table the ordinance, seconded by Mr. Elliott. In a voice vote, all members agreed.

Ordinance No. 43-17 Tabled.

ORDINANCE NO. 44-17

AN ORDINANCE FOR ADDITIONAL APPROPRIATIONS IN THE DRUG OFFENSE FUND AND DECLARING AN EMERGENCY.

First Reading

Mr. Hensler asked Mr. Reed if the ordinance needed to be amended. Mr. Reed stated instead of "transfers" in Section 1, it should read "additional appropriations." This will pertain to Ordinances 44-17 through 47-17. Mr. Hensler made a motion to make the change, seconded by Mr. Queen. In a voice vote, all members agreed.

Mr. Elliott made a motion to adopt the ordinance, seconded by Mrs. Jones. In a voice vote, all members agreed.

Mr. Reed stated this is money they get for forfeitures. They are asking for it to be put back, so it can be used.

Mr. Hensler made a motion to suspend the rules, seconded by Mr. Ondera. In a roll call vote, council voted as follows:

Mr. Ondera-yes
Mr. Kitchen-yes
Mrs. Jones-yes
Mr. Hensler-yes
Mr. Queen-yes
Mr. Elliott-yes

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Mr. Foster-yes

In a roll call vote to adopt the ordinance, council voted as follows:

Mr. Ondera-yes
Mr. Kitchen-yes
Mrs. Jones-yes
Mr. Hensler-yes
Mr. Queen-yes
Mr. Elliott-yes
Mr. Foster-yes

Ordinance No. 44-17 duly adopted as amended.

ORDINANCE NO. 45-17

AN ORDINANCE FOR ADDITIONAL APPROPRIATIONS IN THE PROGRAM INCOME (HOME) FUND AND DECLARING AN EMERGENCY.

First Reading

Mr. Hensler made a motion to adopt the ordinance, seconded by Mr. Ondera. In a voice vote, all members agreed.

Mr. Reed stated if a house is fixed up with fund money and the house is sold prior to the length of time required to keep it, then the money has to be given back to the fund.

Mr. Elliott made a motion to suspend the rules, seconded by Mr. Foster. In a roll call vote, council voted as follows:

Mr. Ondera-yes
Mr. Kitchen-yes
Mrs. Jones-yes
Mr. Hensler-yes
Mr. Queen-yes
Mr. Elliott-yes
Mr. Foster-yes

In a roll call vote to adopt the ordinance, council voted as follows:

Mr. Ondera-yes
Mr. Kitchen-yes
Mrs. Jones-yes
Mr. Hensler-yes
Mr. Queen-yes
Mr. Elliott-yes
Mr. Foster-yes

Ordinance No. 45-17 duly adopted as amended.

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ORDINANCE NO. 46-17

AN ORDINANCE FOR ADDITIONAL APPROPRIATIONS IN THE BUILDINGS AND OTHER STRUCTURES FUND AND DECLARING AN EMERGENCY.

First Reading

Mr. Hensler made a motion to adopt the ordinance, seconded by Mr. Ondera. In a voice vote, all members agreed.

Mr. Sheward stated this is the money for the purchase of the playground equipment moving it out of the Tree Harvest Fund and putting it back in the 228 account.

Mr. Hensler made a motion to suspend the rules, seconded by Mrs. Jones. In a roll call vote, council voted as follows:

Mr. Ondera-yes
Mr. Kitchen-yes
Mrs. Jones-yes
Mr. Hensler-yes
Mr. Queen-yes
Mr. Elliott-yes
Mr. Foster-yes

In a roll call vote to adopt the ordinance, council voted as follows:

Mr. Ondera-yes
Mr. Kitchen-yes
Mrs. Jones-yes
Mr. Hensler-yes
Mr. Queen-yes
Mr. Elliott-yes
Mr. Foster-yes

Ordinance No. 46-17 duly adopted as amended.

ORDINANCE NO. 47-17

AN ORDINANCE FOR ADDITIONAL APPROPRIATIONS IN THE ELECTRIC FUND AND DECLARING AN EMERGENCY.

First Reading

Mr. Elliott made a motion to adopt the ordinance, seconded by Mr. Ondera. In a voice vote, all members agreed.

Mr. Sheward stated this is money needed to pay Mr. Fisher's estate per the contract. Mr. Hensler asked what fund this would be coming from and Mr. Sheward stated the Electric Fund.

Mr. Ondera made a motion to suspend the rules, seconded by Mr. Elliott. In a roll call vote, council voted as follows:

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Mr. Ondera-yes
Mr. Kitchen-yes
Mrs. Jones-yes
Mr. Hensler-yes
Mr. Queen-yes
Mr. Elliott-yes
Mr. Foster-yes

In a roll call vote to adopt the ordinance, council voted as follows:

Mr. Ondera-yes
Mr. Kitchen-yes
Mrs. Jones-yes
Mr. Hensler-yes
Mr. Queen-yes
Mr. Elliott-yes
Mr. Foster-yes

Ordinance No. 47-17 duly adopted as amended.

ORDINANCE NO. 48-17

AN ORDINANCE REQUIRING A PERIODIC REVIEW BY THE JACKSON CITY COUNCIL OF THE MAYOR SALARY.

First Reading

Mr. Ondera made a motion to adopt the ordinance, seconded by Mr. Hensler. In a voice vote, all members agreed.

Mr. Ondera said he thought all of the other elected officials should have been included in this. Mr. Brown said they thought they had discussed including it in the council rules. Mr. Reed said he thought it should be changed prior to the filing date. Mr. Hensler said maybe 30 days prior to the Primary filing date.

Mr. Sheward stated it could probably just be added to the agenda at the necessary time. He said they could let the Clerk know a date and she could add it. He said an ordinance really isn't necessary to get this done.

Mr. Reed said they could look at it every year and decide if any changes need to be made.

Mr. Hensler made a motion to table Ordinance 48-17, seconded by Mr. Ondera. In a voice vote, all members agreed.

Mr. Brown said Ordinance 36-09 adopts the Rules of Order. He suggested everyone look at this and see if they want to add anything regarding this.

Ordinance No. 48-17 Tabled

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CORRESPONDENCE

The Council Clerk read a notice she received from the Department of Liquor Control for the transfer of the liquor permit from Schmidt Family Restaurants, Inc. dba Larosas to Jackson Pizzeria, Inc. dba Larosas. There were no objections to the request, so the Clerk will mark it they do not request a hearing.

Mr. Queen passed out a CD from the Senior Drug Court that is an emotional story about drug issues. He said they did a good job with it. There are also some copies at the Radio Station, if anyone else would like to watch it.

OLD BUSINESS-None

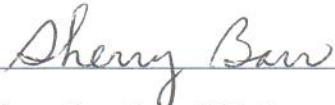
NEW BUSINESS

Mr. Kitchen said the Tree Commission asked if they could expand from 3 to 5 members. Mr. Brown asked that an ordinance be brought to the next meeting.

Mr. Hensler said The Provident Companies invited everyone to their Open House for the newly renovated Apple Hill Apartments on Wednesday, August 16th from 11:00 a.m. to noon.

Mr. Kitchen said someone told him she had vines coming over to her property from the neighbors and wanted to know if she would be allowed to cut them. Council said that is not their matter to handle.

Mr. Hensler made a motion to adjourn at 8:01 p.m., seconded by Mr. Queen. In a voice vote, all members agreed.



Sherry Barr, Council Clerk
Date 8-28-17



Eric Brown, Council President
Date 8/28/17